



# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
May 16, 2016

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 16<sup>th</sup>, day of May, 2016 commencing at 9:30 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website [www.hitchcockcounty.ne.gov](http://www.hitchcockcounty.ne.gov). Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member Wertz moved to approve the consent agenda consisting of the following items: 1. Approval of May 16<sup>th</sup>, 2016 agenda; 2. Approval of the May 2<sup>nd</sup>, 2016 and May 9<sup>th</sup>, 2016 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member Wertz moved to approve the following claims. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

## GENERAL FUND:

|                                                              |             |
|--------------------------------------------------------------|-------------|
| General Fund Payroll -----                                   | \$40,230.28 |
| AFLAC, suppl. ins. -----                                     | \$ 1,328.38 |
| Ameritas Life Insurance Corp., vision ins. -----             | \$ 223.88   |
| AS Central Finance, data process. -----                      | \$ 246.60   |
| Election Boards, election day/training -----                 | \$ 3,266.32 |
| BC & BS, dental ins. -----                                   | \$ 1,081.02 |
| BC & BS, health ins. -----                                   | \$16,338.24 |
| Central NE Cremation & Mortuary Services, coroner fees ----- | \$ 650.00   |
| Clerk Dist. Court, adv. costs -----                          | \$ 35.00    |
| Colonial Life & Accident, suppl. ins. -----                  | \$ 404.51   |
| Community First Bank, FICA/OASI/Fed. -----                   | \$13,351.63 |
| Kimerly Cook, mileage/communications -----                   | \$ 128.04   |
| Diamond Vogel Paint Center, repair -----                     | \$ 116.50   |
| Dr. Michael Chambliss, consult/expert witness -----          | \$ 1,250.00 |
| Eakes Office Solutions, supply/lease -----                   | \$ 596.44   |
| Election Systems & Software, repair -----                    | \$ 60.90    |
| Fairfield Inn & Suites, lodging -----                        | \$ 179.90   |
| Farmers Coop, fuel -----                                     | \$ 882.62   |
| Irene Felker, mileage -----                                  | \$ 101.52   |
| First Forensic Inc., consult/expert witness -----            | \$ 250.00   |
| Nancy Frecks, mileage/communications -----                   | \$ 116.16   |
| Hitchcock Co. Court, costs -----                             | \$ 166.00   |
| Hitchcock Co. Treasurer, title fees -----                    | \$ 15.00    |
| Janssen Chrysler Jeep Dodge, repair -----                    | \$ 446.64   |



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| Thomas W. Jones, meals -----                          | \$ 9.93     |
| Linda Kerchal, mileage -----                          | \$ 15.12    |
| Madison National Life, life ins. -----                | \$ 86.26    |
| Mailfinance, postage meter lease -----                | \$ 225.00   |
| Scott McDonald, mileage -----                         | \$ 204.12   |
| Mid-American Benefits, admin. fee -----               | \$ 142.50   |
| MIPS, Inc., data process. -----                       | \$ 1,916.48 |
| Dorisa Morris, transcript of deposition -----         | \$ 23.75    |
| NACO, registrations -----                             | \$ 420.00   |
| NE Institute of Forensic Sciences, coroner fees ----- | \$ 4,000.00 |
| NE Dept. Rev., state tax -----                        | \$ 1,651.82 |
| New Victorian Suites Lincoln, lodging -----           | \$ 64.99    |
| New York Life, life ins. -----                        | \$ 75.00    |
| Peckham Dental Clinic, inmate services -----          | \$ 80.00    |
| Red Willow Co. Sheriff, service fees -----            | \$ 74.75    |
| Redfield & Co., supply -----                          | \$ 719.92   |
| Retirement Plans Division Ameritas, retirement -----  | \$ 6,901.89 |
| Schmick's Market, supply -----                        | \$ 634.81   |
| Scoop Media LLC, publications -----                   | \$ 1,995.30 |
| Robert Scott, mileage/meals/regist. -----             | \$ 282.34   |
| SW Fertilizer, fuels -----                            | \$ 565.00   |
| Stratton Auto Parts, repair -----                     | \$ 13.98    |
| T&J Repair, same -----                                | \$ 42.70    |
| Total Turf, same -----                                | \$ 494.46   |
| Trails West Texaco, supply -----                      | \$ 10.23    |
| Underground Vaults & Storage, microfilm storage ----- | \$ 4.50     |
| Village of Trenton, utility -----                     | \$ 1,215.90 |
| Wauneta Breeze, publications -----                    | \$ 255.60   |
| Ron Wertz, mileage -----                              | \$ 390.42   |
| Wireless Inet, service -----                          | \$ 84.45    |

## ROAD FUND:

|                                                  |             |
|--------------------------------------------------|-------------|
| Road Fund Payroll -----                          | \$ 6,509.48 |
| AFLAC, suppl. ins. -----                         | \$ 571.86   |
| Ameritas Life Ins. Corp., vision ins. -----      | \$ 47.44    |
| BC & BS, dental ins. -----                       | \$ 146.99   |
| BC & BS, health ins. -----                       | \$ 3,470.95 |
| C&K Dist., tools -----                           | \$ 7.98     |
| Colonial Life & Accident Ins., suppl. ins. ----- | \$ 36.32    |
| Community First Bank, FICA/OASI/Fed. -----       | \$ 1,897.27 |
| D&S Hardware, supply/tools -----                 | \$ 936.77   |
| Phillip Dixon, Hwy. Supt. contract -----         | \$ 725.00   |
| Farmers Coop, repair/fuel -----                  | \$ 403.38   |
| Kildare Lumber Co., supply -----                 | \$ 22.14    |
| Klein's Motor Electric, repair -----             | \$ 133.41   |
| Lakeside Sand & Gravel, gravel -----             | \$ 3,579.21 |
| League Builders Supply, repair/supply -----      | \$ 3,164.51 |
| Madison National Life, life ins. -----           | \$ 12.99    |
| McCook Daily Gazette, publication -----          | \$ 124.20   |



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|------------------------------------------------------|-------------|
| Mid-American Benefits, admin. fee -----              | \$ 30.00    |
| NE Dept. Rev., state tax -----                       | \$ 197.34   |
| NE Machinery Co., repair/blades -----                | \$ 9,405.43 |
| R&W Repair, fuel/repair -----                        | \$ 153.00   |
| Retirement Plans Division Ameritas, retirement ----- | \$ 958.31   |
| Schamels Auto Supply, repair -----                   | \$ 34.20    |
| Sensel Welding & Repair, repair -----                | \$ 15.30    |
| SW Fertilizer, fuel/supply -----                     | \$ 169.91   |
| Stratton Auto Parts, repair/supply/tools -----       | \$ 218.16   |
| T&J Repair, repair -----                             | \$ 6.58     |
| Titan Machinery, same -----                          | \$ 56.50    |
| Village of Culbertson, utility -----                 | \$ 42.11    |
| Village of Trenton, same -----                       | \$ 125.99   |

## **E-911 PSC FUND:**

Geo-Com, data maint. ----- \$ 6,436.56

## **911 EMERGENCY SERVICES FUND:**

Geo-Com, data maint. ----- \$ 1,815.44

Member Nichols moved to approve the claim of RW Welding for repair in the Road Fund in the amount of \$45.90. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: Nichols and McDonald. Member Wertz abstained. Motion carried.

Member Wertz moved to approve the claim of Scott's Sinclair for fuel in the Road Fund in the amount of \$148.00. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Wertz and Nichols. Member McDonald abstained. Motion carried.

County Attorney D. Eugene Garner joined the meeting.

Charlynn Hamilton, Hayes County Emergency Manager joined the meeting and presented an updated proposal for joint emergency management services for Hitchcock and Hayes Counties.

Also present were Patrick Gerdes, outgoing Director, Region 15 Emergency Management, and Justin Norris, incoming Director, Region 15 Emergency Management.

Brandon Myers, Director, Lincoln County Emergency Management advised as to budgetary items in Lincoln County's proposal for Emergency Management services, retention of current Deputy Emergency Managers, agency owned vehicles versus mileage reimbursement, and various provisions in the rough draft inter-local agreement.

Attorney Garner inquired as to legal issues relating to Lincoln County's rough draft inter-local agreement. Discussion was held on paragraphs #6, #7, and #11 of said agreement.

All parties joining the meeting relating to Emergency Management Services are attending the Dundy County's board meeting this date. It was the consensus of the board, as it has previously agreed to work with Dundy County, that any decision should be tabled until Dundy County's board has met with the parties presenting proposals. A phone conference will be had with Dundy County's board at approximately 12:30 p.m. this date.



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Assessor Marlene Bedore, joined the meeting. Also present were Joe Wilson and Ron Elliott with Tax Valuation, Inc. An appraisal report on Kugler Company was provided by Mr. Wilson. Discussion was held on the recent appraisals of Trenton Agri-Products and Kugler Company. Personal property valuations were reviewed. Performing annual updates and cost of the same for these properties was discussed.

Member McDonald moved to recess the meeting at 11:30 a.m. to enter into Board of Equalization proceedings. Member Nichols seconded the motion and the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

The meeting reconvened at 12:26 p.m. this date

The Dundy County Commissioner's joined the meeting via phone conference and advised they had moved to enter into an inter-local agreement with Lincoln County for emergency management services contingent upon Hitchcock County entering into a like agreement.

Member Wertz moved to enter into an inter-local agreement for Region 51 Emergency Management Agency Services by and between Lincoln County, Nebraska and the Counties of Dundy and Hitchcock, Nebraska. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Nichols and Wertz. Motion carried.

The Treasurer was in receipt of \$1.00 from Vonage Tax Account and \$7.50 from Nebraska Technology & Teleco for 911 surcharges, both credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 12:40 p.m. and to meet for the next regular meeting on Monday, June 6<sup>th</sup>, 2016 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

ATTEST:

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Scott McDonald, Chair  
Hitchcock County Board of Commissioners

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Margaret Pollmann, County Clerk